



PRERNA INFRABUILD LIMITED

To,
The Department of Corporate Services
The Mumbai Stock Exchange Limited
PhirozeJeejeebhoy Towers
1st Floor, Rotunda Building,
B.S. Marg Fort, Mumbai-400001

Date: 14/11/2019

Subject: Outcome of Board Meeting held on 14/11/2019.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, 14th November, 2019 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Standalone and Consolidated Unaudited Financial Result for the quarter / half year ended on September 30, 2019 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the quarter / half year ended on September 30, 2019.
2. Appointment of Mrs. Shah KrupaliRishit (DIN: 0008604775) as an Additional Director in the category of Non-Executive Independent Woman Director
3. Resignation of Independent Director Mr. Ishan P Shah (DIN: 01546527) from the Company.

Brief profile of Mrs. Shah KrupaliRishit, Independent Director enclosed for your information and record, as per said regulations.
Kindly take it on your record.

Yours faithfully,

For, PrernaInfrabuild Limited


Vijay C. Shah
Managing Director
DIN: 00038062
Encl: As Above





PRERNA INFRABUILD LIMITED

Brief Profile of Shah KrupaliRishit (DIN:0008604775)

Mrs. Shah KrupaliRishit (DIN: 0008604775) is appointed as an Additional Director in the category of Non-Executive Independent Woman Director on the Board of the Company with effect from 06th November, 2019.

Mrs. Shah KrupaliRishit is not relative of any Directors or Key Managerial Personnel of the Company.

For, PrernaInfrabuild Limited



VIJAY C SHAH

Managing Director

(DIN: 00038062)

